

BEFORE RAYMOND J. DEARIE
UNITED STATES DISTRICT JUDGE

DATE: MAY 14, 2015
Time in Court: 60 minutes
SEALED

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ MAY 15 2015 ★
BROOKLYN OFFICE

CRIMINAL CAUSE FOR PLEADING

DOCKET # CR 14-609-02 & 03 (RJD)

CASE: USA -V- TRAFFIC SPORTS USA, INC. (*Defendant #2*)
USA -V- TRAFFIC SPORTS INTERNATIONAL, INC. (*Defendant #3*)
COUNSEL(*for both defendants*) Lewis Liman, Stephen Kaufman,
Andrew Kaufman, Kate Currie

AUSA: EVAN NORRIS, SAM NITZE, KEITH EDELMAN
PORTUGUESE INTERPRETER: ADELIA RAMOS de ALMEIDA

COURTREPORTER: STACY MACE

- X CASE CALLED FOR PLEADING.
- X PORTUGUESE INTERPRETER MS. RAMOS de ALMEIDA SWORN.
- X DEFT, JOHN DOE (*defendant #1*) ON BEHALF OF BOTH CORPORATIONS
(*Defendants 2 and 3*) WILL ENTER PLEAS.

- X DEFENDANT SWORN.
- X WAIVER OF INDICTMENT AS TO BOTH DEFENDANTS EXECUTED.

- X PLEA AGREEMENTS MARKED AS FOLLOWS:
AS TO DEFENDANT 2: COURT EXHIBIT "2"
AS TO DEFENDANT 3: COURT EXHIBIT "3"

- X DEFENDANT ENTERS PLEAS OF GUILTY TO COUNT 2 OF THE
FOUR COUNT INFORMATION ON BEHALF OF DEFENDANT # 2 AND
DEFENDANT #3.

- X COURT FINDS THAT THE PLEAS WERE MADE KNOWINGLY &
VOLUNTARILY AND NOT COERCED. COURT FINDS FACTUAL
BASIS FOR THE PLEAS & ACCEPTS PLEAS OF GUILTY AS TO
DEFENDANT #2 AND DEFENDANT #3.
- X SENTENCE/CONTROL DATE: 9/25/15 @10:00AM
- X TRANSCRIPT, DOCKET ENTRY AND ALL DOCUMENTS SEALED
UNTIL FURTHER ORDER OF THE COURT.